

**Little Traverse Bay Bands of Odawa Indians
Legal and Legislative Committee**

7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

January 8, 2014

Call to Order: 10:07 a.m.

Committee Member Roll Call: Legislative Leader Bentley, Secretary Shananaquet, Councilor Law.
3-present, 0 absent

Council Members: Councilor Denemy, Treasurer Reyes, Councilor Keshick

LTBB Legislative Staff: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Yvonne McShane.

LTBB Executive Staff:

Guest: John Kawegoma, Frank Bernard, Angel Bernard, Virginia Lewis, Janice Shackleford, Richard Wemigwase

Adoption of agenda:

Motion made by Secretary Shananaquet and supported by Councilor Law to adopt the agenda of January 8, 2014.

Yes -3, No- 0, Abstained - 0, Absent - 0

Motioned Carried.

Minutes:

Motion made by Councilor Law and supported by Secretary Shananaquet to approve the minutes of December 6, 2013

3-Yes, 0-No, 0-Abstained, 0-Absent

Motioned Carried.

Phone Poll: None

Elders Commission Statute – Discussion held with Tribal Chairman Kiogima and Vice-Chairperson DeLeon and members of the Elder’s Advisory Group regarding the newly proposed Elders Commission Statute. It was determined that additional meetings were needed for clarification of sponsorship, necessity, and funding.

11:46 p.m. - Lunch

1:04 p.m. - Resume

Regulations/Executive Tracking Program – Legislative Services Attorney will be working with work with Su Lantz, Executive Legal Assistant to review Statutes which are missing required regulations and upon

completion of review, LSA Budnick will submit the copy of draft letter for the Executive to Tribal Council for review and approval. Tribal Council would like to see copies of policies needing review.

1:20 Public Comment

- Andrew Stich raised question regarding tribal laws involving threatening behavior and personnel policies.

Shirley Naganashe Oldman Regulations for posting - Legal Legislative Committee is requesting that Tribal Council hold a work session specifically for the Michele Chingwa Education Statute and the Shirley Naganashe Oldman Statute and Regulations. Invitation will be sent to the Executive, Education Department, and accounting department.

Old Business

Gaming Enterprise Statute (2) – Table until after meeting with Joan Timiche

Environmental Services Statute

Medical Marijuana -

Reviewing Resolutions 2006-

Motion made by Secretary Shananaquet and supported by Councilor Law to recommend that Tribal Council approve TRIBAL RESOLUTION, Rescission and Repeal of Outdated Resolutions for the year 2006 and TRIBAL RESOLUTION, Rescission and Repeal of Resolutions for Grant Funding for the year of 2006

2:20 Public Comment

2:20 Public comment closed

Motion made by Secretary Shananaquet and supported by Councilor Law to adjourn at 2:21 p.m.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motioned Carried.

Next meeting date: February 5, 2014